

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:12 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the Flag was given.

Attendance was taken with the following Board Members present: Thomas Schmitt, Michael Troxell and Kevin Connelly. Staff members present: Attorney David Austgen, Councilmen Rob Guetzloff and David DeJong, Fire Chief Robert Patterson, Deputy Fire Chief David Meyer, Interim Police Chief Dennis Zagrocki, Police Commander Jeff Cook, Park Superintendent John Novacich, Wastewater Treatment Plant Supervisor Jim Gorman, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Administrative Assistant Diane Horar and Clerk-Treasurer Janice Malinowski.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the June 13, 2018 Public Meeting, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Claims

- A. APV #77339 - APV #77901 on the Water Docket, Totaling \$1,046,477.21
- B. Various Funds, Austgen Kuiper Jasaitis, Various June Legal Fees \$843.75
- C. Various Funds, First National Bank of Omaha, June Credit Card Charges \$14,758.65
- D. Various Funds, Bliss McKnight, 3rd Qtr. Workman's Comp \$5,181.28

Mr. Schmitt made a motion to accepted the claims as presented, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-2, A Resolution to Transfer Funds within a Category of Appropriations

Mrs. Malinowski explained the Transfer of Funds. Mr. Troxell made a motion to adopt Resolution #2018-2, seconded by Mr. Schmitt. All in favor (3-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

KEVIN CONNELLY
WATERWORKS BOARD PRESIDENT

JANICE M. MALINOWSKI
TOWN CLERK-TREASURER

A TRUE COPY